

Message Text

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PAGE 01 STATE 017464

61

ORIGIN XMB-04

INFO OCT-01 ARA-10 ISO-00 AID-05 CIAE-00 COME-00 EB-07

FRB-01 INR-07 NSAE-00 RSC-01 TRSE-00 OPIC-06 SP-02

CIEP-02 LAB-04 SIL-01 OMB-01 /052 R

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DRAFTED BY: XMB:PJVATTER

APPROVED BY: EB/OCA/REP:JBRABENS

XMB: DELIO E GIANTURCO

EB/IFD/ODF:BGCROWE

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R 242043Z JAN 75

FM SECSTATE WASHDC

TO AMEMBASSY LA PAZ

UNCLAS STATE 017464

E.O. 11652: N/A

TAGS: EFIN, MX

SUBJECT: SOC. AGRICOLA GANADERA "PERSEVERANCIA" LTDA.,
SANTA CRUZ FCIA CLAIM NO. ME-574-X

1. PERSEVERANCIA PURCHASED A COTTON GIN IN DEC 1971, FROM LUMMUS COTTON GIN CO., COLUMBUS, OHIO AND ISSUED A PROMISSORY NOTE FOR DOLS 290,785.00 PAYABLE IN FIVE EQUAL DOLS 58,157.00 ANNUAL INSTALLMENTS BEGINNING DEC 26, 1972. PERSEVERANCIA IS CURRENTLY IN DEFAULT TO THE EXTENT OF DOLS 26,017.40 PRINCIPAL DUE DEC 26, 1973 AND DOLS 58,157.00 DUE DEC 26, 1974, PLUS INTEREST AT 8 PERCENT.

2. THE OBLIGATION IS GUARANTEED BY SOC. NACIONAL TEXTIL, S.A. AND BY JULIO MALKY SALOMON, LA PAZ. EXIMBANK CABLED GUARANTORS ON DEC 18, 1974, REQUESTING PAYMENT OR AT LEAST A STATEMENT OF THEIR INTENTIONS. NO REPLY HAS BEEN RECEIVED.

3. EXIMBANK IN PROCESS OF PAYING CLAIM SUBMITTED BY ASSIGNEE OF POLICY, CITIZENS AND SOUTHERN NATIONAL BANK, ATLANTA, GA.,
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PAGE 02 STATE 017464

AND IN URGENT NEED OF SUITABLE LEGAL REPRESENTATION IN SANTA

CRUZ. FCIA HAS APPROACHED ATTORNEY FERNANDO AGUIRRE B.,
EDIFICIO BANK OF AMERICA, LA PAZ, WHO INDICATED HE COULD NOT
HANDLE CASE BUT WOULD ATTEMPT TO FIND ATTORNEY IN SANTA CRUZ.

4. EXIMBANK WOULD APPRECIATE EMBASSY'S ASSISTANCE IN RECOMMENDING
ONE OR TWO ATTORNEYS IN SANTA CRUZ TO HANDLE COLLECTION OF THIS
DEBT. IN ADDITION TO ABOVE CASE, EMBASSY MIGHT INFORM THE
ATTORNEYS THAT FCIA/EXIMBANK ANTICIPATE NEED OF THEIR SERVICES
IN ANOTHER TRANSACTION INVOLVING A SUBSTANTIALLY LARGER DEBT
OF A BUYER ALSO LOCATED IN SANTA CRUZ. INGERSOLL

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: COTTON, EQUIPMENT, DEBT REPAYMENTS
Control Number: n/a
Copy: SINGLE
Draft Date: 24 JAN 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975STATE017464
Document Source: CORE
Document Unique ID: 00
Drafter: XMB:PJVATTER
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750028-0594
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750121/aaaaasup.tel
Line Count: 71
Locator: TEXT ON-LINE, ON MICROFILM
Office: ORIGIN XMB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: KelleyW0
Review Comment: n/a
Review Content Flags:
Review Date: 09 APR 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <09 APR 2003 by RuthemTJ>; APPROVED <17 FEB 2004 by KelleyW0>
Review Markings:

Margaret P. Grafeld
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05 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: SOC. AGRICOLA GANADERA "PERSEVERANCIA" LTDA., SANTA CRUZ FCIA CLAIM NO. ME-574-X
TAGS: EFIN, MX
To: LA PAZ
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JUL 2006